

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, November 15, 2016**, at **9:00 A.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from October 18, 2016, County Board Session

Communications on File

Special Orders of Business

Public Hearing – Resolution 16-63 – 2017 Dodge County Budget

Confirm Appointment made by County Administrator

1. Re-appoint Chester Caine as a member of the Veterans Service Commission for a three year term, commencing on December 1, 2017 to December 1, 2020, both inclusive.

Consider, Discuss and Take Action on the Following:

Ordinance on File

1. Ordinance No. 965 – Prosecution of In Personam Actions for Delinquent Real Estate Taxes and Other Charges – Taxation Committee.

Resolutions on File

- 16-64 Rules of Order Governing the County Board of Supervisors – Taxation Committee.
- 16-65 Resolution in Support of Increased Funding in the Children and Family Aids Allocation – Human Services and Health Board.
- 16-66 Change One Filled, Funded, 0.8 Full-Time Equivalent, Benefited Position of R.N.-Public Health, in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 16-67 Approve and Accept Price Quotation from Netsmart Technologies, Inc. for Additional Features of the CareConnect Module of the myEvolv Software – Information Technology Committee and Human Services and Health Board.

Report on File

1. Ordinance No. 966 – Shoreland Protection Ordinance – Planning, Development and Parks Committee.

Photocopies of the Shoreland Protection Ordinance were distributed at the October 18, 2016 County Board Meeting and are also on file in the Office of the County Clerk and may be viewed there during normal business hours.

Claims on File

1. A claim by Eugene J. Walters and Judy Walters for money damages in the amount of \$33.89, for costs to repair the exterior of a 2003 Chevrolet Trailblazer automobile (automobile), and a request for reimbursement, in an unspecified amount of money, for four hours of work which each of them performed in removing paint from the exterior of the automobile, were received in the Office of the Dodge County Clerk on October 21, 2016. The claim and request arise from an incident which is alleged to have occurred on September 29, 2016, at 12:30 p.m., wherein Eugene J. Walters was operating the automobile on CTH Z, north of CTH CI, in Jefferson County, Wisconsin, in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH Z, when paint that had been sprayed onto the surface of CTH Z was transferred onto the exterior of the automobile. Eugene J. Walters and Judy Walters submitted an estimate showing that it will cost \$33.89 to have paint removed from the tires of the automobile and to paint the inner fenders of the automobile. Eugene J. Walters and Judy Walters also submitted a written statement wherein Judy Walters states, in pertinent part, as follows: "This is our estimate for getting our Wheel Wells done, but it took my husband and myself together 4 Hours using the solution you told us to use. Is there any way we can get reimbursed for this? . . . We cleaned the entire drivers side and tailgate. And still have more paint on it."
2. A claim by Patricia West for money damages in the amount of \$1,612.53, for costs to repair the exterior of an automobile, was received in the Office of the Dodge County Clerk on October 18, 2016. The claim arises from an incident which is alleged to have occurred on September 29, 2016, in the afternoon, at or near N2639 CTH Z, in the Town of Sullivan, Jefferson County, Wisconsin. Ms. West alleges that: 1) she operated a 2006 Chevrolet Impala automobile on CTH Z, in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH Z; 2) Later, she saw, on the exterior of the automobile, paint of the same color that had been used to paint striping on CTH Z; and, 3) it will cost \$1,612.53 to remove the paint from the tires of the automobile and from various areas of the exterior surface of the automobile, and to repaint various areas of the exterior surface of the automobile.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Old Business

1. Resolution 16-63 – 2017 Dodge County Budget – Report from Finance Committee.

Set Next Meeting Date & Time

Recess

RECEIVED
IN THE OFFICE OF

NOV 08 2016

DODGE COUNTY CLERK

10:59 a.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.